Northern Virginia Shag Club (NVSC)
Board of Director (BoD)'s Meeting Agenda via Zoom
July 7, 2025

I. Call to Order

A. The meeting was called to order via Zoom at 7:35 pm.

B. Present were President Jack Jones, Vice President Dick Prosser, Treasurer Mark Hendrickson, Secretary Linda Barna, Directors-At-Large: Pamela Alfano, Barbara Ebersole, and Kathy Kropat. Absent were Directors-at-Large Bee Buergler and Liz Kestler

II. Reading and Consent of prior month's Board Meeting Minutes: Linda Barna

A. June 2025 BoD Meeting Minutes & the June 2nd Quarter General Membership meeting were reviewed and will be published as revised.

III. Treasurer's Report: Mark Hendrickson

A. The balance in the checking account is $9,105.

B. Review of "Beat Goes On" Joint Dance with Battlefield Boogie Club.

1. $450 owed to Audrey.
2. 52 people paid. 32 from NVSC. 20 from BBC.
3. $3 loss. Wow! Excellent job Kathy Kropat & Audrey Borja.

C. $244 annual P.O. Box Rental due this month.

1. Motion made seconded and approved to pay for next year's PO Box. We will then monitor the necessity of keeping it in the future.
2. If we move to online payment of dues using Square, we might not need the PO Box in the future. The main items received, other than dues, are the insurance bill & the Corporation Commission Fee, bank statements. These items could be mailed to the President or the Treasurer. However, perhaps the treasurer should not receive bank statements.
    a. Note that some folks are reluctant to use Square. See VIII. D.

IV. Standing Committee Reports:

A. Audit: Linda Zerden, a retired professional auditor, has volunteered to do the 2023 & 2024 audits.

1. Mark will check with Linda to see how the audit is going.
2. We do not have anyone who has volunteered to continue as auditor.

B. Charity and Fundraising: Vacant.

C. Dance Committee: Pamela Alfano, Chair

1. Beginner lessons as needed.
2. Possibly add a short intermediate step lesson taught by Pamela & Craig when Craig is DJ.

D. Membership: Barbara Dent, Chair

1. Members total: 104 members listed. 88 active/senior.
2. 16 Outstanding Renewals: 1 from April; 5 from June, 10 mailed out in July.

E. Music: Vaughn Royal, chair. Pamela liaison:

1. July 10 – Cathy & Vaughn – "Motown Flair" will be promoted in Hello Shagger.
2. July 13 – Jack at Clare & Don's
3. July 17 - Loren
4. July 24 - Craig
5. July 31 - Jack

F. Public Relations: Adele Robey chair. No Report.

G. Social and Hospitality Committee: Vacant

V. Other Committee Reports:

A. Communications:

1. Facebook – Jack Jones and John Romito.

a. Few viewer comments seen on the page.

2. Hello Shagger – Kathy Kropat.
   a. Announce the upcoming July 23 activity at Burke Lake Park. Rock Shakerz band with dancing in the grass.
3. Shag Rag – Adele Robey.
   a. Include photos from the Joint BBC dance.
4. Website – Loren Kropat.
   a. There is a glitch that does not allow photos to be uploaded.

VI. New Business:

A. Decide what to do with the Capitol Classic sign made by Don Borja a long time ago. The sign is 5' tall x 4' wide x 6" deep, weighs about 17 pounds, and is covered in glitter. Don made an easel to stand it on which is 8' tall. Motion made, seconded and passed to dispose of the sign.

B. Clare and Don's schedule: July 13 & August 10. October 12 will be cancelled because we have the Kropat Picnic and the Wine Auction in October.

1. We will continue to have the Social from 2-5pm until the end of 2025. We will reconsider the start time next year.

C. Loren & Kathy have again offered their house for the Club picnic to be held on October 4 with rain date of October 5.

D. Kevin & Trish have volunteered to do the Charity Wine Auction on October 19.

1. We will consider having it as a "Save the Club" fund raiser rather than a Charity Auction. Or both.
2. We can either plan to split the funds with Capital Caring or opt to keep the funds to save NVSC.
   a. Donations to NVSC would not be tax deductible.

E. Should we post upcoming events of other Shag Clubs. Some not in Virginia.

1. We will continue to post them in Hello Shagger and the Shag Rag, but not as prominently or as often as NVSC events.

F. Dick has completed the application for the "Adopt a Highway program."

1. He will drive the area to make sure it is walkable.
2. Jack will be the alternate contact.

G. Future look – DJs and Dance Instructors.

1. Craig J is likely to retire soon and is also the Shag DJ in most demand in the Shag community. Bob Mathews has expressed interest in learning how to DJ.
2. Being a DJ requires a laptop and DJ software.

H. We will invite members to join us at the Burke Lake Park Summer Concert Series on July 23 for dancing in the grass to the Rock Shakerz band.

1. This activity will be announced in Hello Shagger and during our dances.

VIII. Old Business:

A. HTF event went well. We had a large floor space in the Gym.

1. Jack let them know that we might participate again next year.

B. 2nd Quarter General Membership Meeting was held at the dance on June 26.

C. The BBC/NVSC Joint Dance had 52 paid attendees and was enjoyable.

1. The Moose Lodge will not be available in the future for less the double this year's payment.
2. May would likely have better attendance since it is before folks leave for summer vacations.
3. We need to look for another venue if we continue this event in the future.
4. 16 attendees from BBC, 36 attendees from NVSC, 8 dance-only attendees.

D. Member comments on the use of Square for online payments.

1. Some were not able to get Square to work for their BBC Joint dance payment.
2. Some object to online payment in general and prefer paying by check or cash.
3. Some did not like that they could not opt out of being contacted by Square in the future.

VIII. Other Announcements:

A. Next Board meeting: August 4, 2025 at 7:30 pm via Zoom

IX. The meeting was Adjourned at 9:03 pm

HISTORIC EVENTS

Red indicates NVSC local event

January -SOS Mid-Winter ACSC meeting – January
January -National Shag Dance Championship prelims, NMB, SC – January
February -NVSC Super Bowl party – February (location, feasibility)
March -1st quarter General Membership Meeting not later than the end of March
March -National Shag Dance Championship finals, NMB, SC – March
March -Virginia Shaggers Hall of Fame – typically in March
March – begin arrangements for NVSC Shag-A-Thon (Dulles Town Center?)
NVSC Capital Classic – potential smaller event?
April -SOS Spring Safari ACSC Meeting – April
May -U.S. Grand Dance Nationals, Augusta – May
June?? -Joint party with Battlefield Boogie Club – June 1, 2024
June – 2nd quarter General Membership Meeting (no later than the end of June)
July -Ice Cream/Sorbet Social at Elks – July 11, 2024
August -Richmond Boogie on the James – August
August -Battlefield Boogie Club dinner dance – August
September -SOS Fall Migration ACSC Meeting – September
September - 3rd quarter General Membership Meeting (no later than the end of September)
October -NVSC Club Picnic – October 5, Rain Date October 6, 2024
October -NVSC Wine Tasting and Auction Social – October 27, 2024
October or November – 4th Quarter General Membership Meeting (no later than the end of November)
October – Fairy Hair 2024
October – Halloween Dance.
November -National Living Legends of Dance Followers – November
December -NVSC Club holiday party – December 12, 2024
December – 50s Night - December 5, 2024 was too close to Christmas. use old photos from previous
Misc. Socials at The Revolutions and other locations throughout the year
New venue for the Dance Committee to review Shag steps.

2024 NVSC BoD ELECTION dates 2024

In the future, we recommend starting process by forming a committee in September (check the bylaws)

1. October 7: Hello Shagger asks for BoD candidates.
2. By November 7: Candidates provide bio with photo.
3. By November 14: Ballot published in a special edition of the Shag Rag.
4. November 16: Latest postmark date for mail-in ballots.
5. November 18: Mail-in ballots due
6. December 5: Last in-person vote at 8pm during our dance.
7. December 12: New Board announced & introduced at the Holiday Party.

2025 Events record

January 30 – Lunar New Year Party
February 2 – Dance at Clare & Don's, Falls Church
February 6 – Team Colors Dance (pre-Super Bowl)
February 13 – Valentine's Dance
February 22-March 3 – Shag Cruise with 22 NVSC members
March 13 – St Patrick's Dance
March 16 – Clare & Don's
April 6 – Clare & Don's

May 1 – Kentucky Derby Dance
May 18 – Clare & Don's
May 15 – 60s Party Dance with Who's Who (high school age)
June 8 – Healthy Together Fairfax at Franconia Park
June 26 - General Membership Meeting
June 28 – Joint Party with Battlefield Boogie Club
July 13 – Clare & Don's
July – Ice Cream Social
August 10 – Clare & Don's
October 4 – Picnic at Kropat's
October 19 – Wine Auction at Trish & Kevin's
October 30 – Halloween Dance
December 11 – Holiday Party